

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL PRETRIAL MINUTES  
VAUGHN R. WALKER  
United States District Chief Judge

Date: August 9, 2005

Case No. CR-05-0491-01 VRW USA v. SEMYON NEYS (IC)  
Attorneys: Anjali Chaturvedi Scott Sugarman

Case No. CR-05-0491-06 VRW USA v. ANTHONY NGUYEN (IC)  
Attorneys: Anjali Chaturvedi J. David Nick

Case No. CR-05-0491-03 VRW USA v. JENA DAVIS (b) (Present)  
Attorneys: Anjali Chaturvedi Garrick Lew

Case No. CR-05-0491-13 VRW USA v. NEIL PAUL SANDERS (b) (Present)  
Attorneys: Anjali Chaturvedi Daniel Byrne for Alex Reisman

Case No. CR-05-0491-07 VRW USA v. ILYA TUCHINSKY (b)(Present)  
Attorneys: Anjali Chaturvedi Josh Cohen

Case No. CR-05-0491-10 VRW USA v. AARON M DE LA ROSA (IC)  
Attorneys: Anjali Chaturvedi Phil Vaughns

Case No. CR-05-0491-05 VRW USA v. JASON TANG (IC)  
Attorneys: Anjali Chaturvedi Shari Greenberger, Zara Zalkin

Case No. CR-05-0491-14 VRW USA v. OLEG GLADSHTEYN (IC)  
Attorneys: Anjali Chaturvedi Anthony Gibbs

Case No. CR-05-0491-08 VRW USA v. CHRISTOPHER CALDER (IC)  
Attorneys: Anjali Chaturvedi Harris Tayback

Deputy Clerk: Cora Delfin

Reporter: Juanita Gonzalez  
Interpreter:

PROCEEDINGS

REASON FOR HEARING: Initial Appearance/Status - held

Case continued to: 10/18/2005 @10:30 a.m. for Status/Date Setting

EXCLUDABLE DELAY (Category) Case complex, effective preparation of counsel  
Begins: 8/9/05                      Ends:10/18/05

RESULT OF HEARING: The government informed the court that this case involved a wiretap on two different phone lines spanning almost three months. The government to produce the tapes to the defendant no later than Friday, August 12, 05. The defendants agree to exclude time from the speedy trial act finding the case complex and for effective preparation of counsel, govt to prepare the order for time exclusion.